



# SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

## **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001.

**Scrip Code: 512221**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025** at the registered office of the Company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400002, to consider and approve inter alia the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025 along with the Limited Review Report.
2. To consider any other business with the permission of chair.



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In continuation of our letter dated 30<sup>th</sup> June, 2025, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01<sup>st</sup> July, 2025 and shall re-open after expiry of 48 hours after the declaration un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025. You are requested to take the above information on record.

Thanking you,

**FOR SPV GLOBAL TRADING LIMITED**

**Vishwas Patkar**

**CFO**

**Date: 05<sup>th</sup> August, 2025**

**Place: Mumbai**